



**ANNUAL REGULAR MEETING OF THE MEMBER (CITY COUNCIL OF
THE CITY OF LAS VEGAS) OF THE CITY CENTRE DEVELOPMENT
CORPORATION, INC. AGENDA
MEETING OF: JULY 2, 2003**

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

MINUTES:

CALLED TO ORDER BY MAYOR GOODMAN AT 11:51 A.M.

PRESENT: MAYOR GOODMAN and COUNCIL MEMBERS REESE, BROWN, L.B.
McDONALD, WEEKLY, MACK, and MONCRIEF

ALSO PRESENT: CITY MANAGER DOUG SELBY, CITY ATTORNEY BRAD JERBIC, and
CHIEF DEPUTY CITY CLERK BEVERLY K. BRIDGES

ANNOUNCEMENT MADE – Meeting noticed and posted at the following locations:

Las Vegas Library, 833 Las Vegas Boulevard North
Senior Citizens Center, 450 E. Bonanza Road
Clark County Government Center, 500 S. Grand Central Pkwy
Court Clerk's Bulletin Board, City Hall
City Hall Plaza, Posting Board

(11:51)

2-2908

AGENDA SUMMARY PAGE

CITY CENTRE DEVELOPMENT CORP MEETING OF: JULY 2, 2003

DEPARTMENT: CITY CENTRE DEVELOPMENT CORP.

DIRECTOR: LESA CODER

SUBJECT:

Approval of minutes by reference from the Annual Regular Meeting of September 18, 2002

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED – UNANIMOUS

MINUTES:

There was no discussion.

(11:51 – 11:52)

2-2918

AGENDA SUMMARY PAGE**CITY CENTRE DEVELOPMENT CORP MEETING OF: JULY 2, 2003**

DEPARTMENT: CITY CENTRE DEVELOPMENT CORP.**DIRECTOR: LESA CODER****SUBJECT:**

Appointment by the Mayor and approval of appointment by City Council of three (3) Directors to serve until 2006

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

The Directors of the CCDC are appointed by the Mayor and approved by the City Council. Presently, there are three positions from Group B that expire at this 2003 Annual Meeting and which should be filled. The three Directors must fulfill the categories of law, finance, and architecture / planning / engineering. Dayvid Figler, Clark County Public Defender, poet, commentator, and recent Acting Municipal Court Judge, was appointed on December 19, 2001 and currently fills the law category. Steve Swisher, principal of Swisher & Hall, Architects and Planners, was appointed on February 16, 2000 and currently fills the architecture / planning / engineering category. Messrs. Figler and Swisher are willing to serve for an additional three-year term. The finance category was vacated by the resignation of Peter Thomas on September 26, 2002. Kevin Orrock, Executive Vice President and Treasurer for The Howard Hughes Corporation, an affiliate of The Rouse Corporation, and a Member of the Mayor's 61-Acre Task Force, has agreed to serve CCDC in the finance category. Terms of service are three years and Directors may serve up to nine years. Directors shall hold office until their successors are elected.

RECOMMENDATION:

Staff recommends that the Mayor appoint Mr. Orrock, Mr. Figler, and Mr. Swisher to three-year terms as Directors of CCDC, subject to City Council approval.

BACKUP DOCUMENTATION:

1. Current Listing and Authority - City Centre Development Corporation, Inc.
2. Kevin Orrock, Executive Biography, The Howard Hughes Corporation

MOTION:

GOODMAN – Motion to APPOINT KEVIN ORROCK to Finance Category, REAPPOINT STEVE SWISHER to Architectural Category, and Hold in ABEYANCE TO 7/16/2003 the seat of DAYVID FIGLER (Law Category) – UNANIMOUS

Clerk to notify

CITY CENTRE DEVELOPMENT CORP MEETING OF JULY 2, 2003

Item 2 – Appointment by the Mayor and approval of appointment by City Council of three (3) Directors to serve until 2006

MINUTES:

LESA CODER, Director, Office of Business Development, was present.

MAYOR GOODMAN indicated that he would prefer to hold off on reappointing MR. FIGLER because, as he understands it, his schedule is very full.

Concerning Item 49 of the 7/2/2003 City Council Agenda, COUNCILMAN WEEKLY asked if it could be brought back so that he could reappoint JOSEPH SAYLES to the Citizens Advisory Board. MAYOR GOODMAN recommended making that reappointment at the next Council meeting.

(11:52 – 11:54)

2-2933

AGENDA SUMMARY PAGE
CITY CENTRE DEVELOPMENT CORP MEETING OF: JULY 2, 2003

CITIZEN PARTICIPATION: ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISION OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A CITY CENTRE DEVELOPMENT CORPORATION MATTER NOT LISTED ON THE AGENDA, PLEASE STEP UP TO THE PODIUM AND CLEARLY STATE YOUR NAME AND ADDRESS. PLEASE LIMIT YOUR REMARKS TO THOSE MATTERS UNDER THE EXPRESS JURISDICTION OF THE CITY CENTRE DEVELOPMENT CORPORATION. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES

MINUTES:

AL GALLEGO, citizen of Las Vegas, complained about not being able to validate his parking stub when he went to the theater at the Neonopolis. He was told that he had to go to a casino. CITY MANAGER SELBY explained that the process for the theaters is that they issue coupons for three hours and are to be presented at the gate upon leaving. MR. GALLEGO said that he is going to keep an eye out in the future. He said that he goes to the theater at Neonopolis because he is a strong supporter of the downtown area.

(11:54 – 11:57)

2-3076

TODD FARLOW, 240 N. 19th Street, adamantly objected to the Chelsea Group replacing the trees that they promised would remain with exactly the same type of trees.

(11:57 – 11:58)

2-3247

TOM MCGOWAN, Las Vegas resident, indicated that the Council was out of order for discussing Item 49 of the City Council Agenda because it is not part of this Agenda. He also objected to barely getting around to approving the minutes of 9/2002 under Item 1 of this meeting. They are supposed to be approved within 30 days.

(11:58 – 12:00)

2-3273

THE MEETING ADJOURNED AT 12:00 P.M.

Respectfully submitted: _____
Gabriela S. Portillo-Brenner, Deputy City Clerk
July 23, 2003

City of Las Vegas

BEVERLY K. BRIDGES, CHIEF DEPUTY CITY CLERK